

DECLARATION
(Original, Design, National Stage of PCT
or CIP Application)

ATTORNEY'S DOCKET NO.
33877-CIP

As a below named inventor I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name, I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

**PET FOOD COMPOSITIONS HAVING ELECTROSTATICALLY
CHARGED INGREDIENT**

the specification of which: (complete (a), (b) or (c) for type of application)

REGULAR OR DESIGN APPLICATION

(a) [] is attached hereto.
(b) [X] was filed on November 14, 2002 as Application Serial No. 10/294,374 and was amended on _____ (if applicable).

PCT FILED APPLICATION ENTERING NATIONAL PHASE

(c) was described and claimed in International Application No. _____ filed _____ and as amended on _____ (if any).

ACKNOWLEDGMENT OF REVIEW OF PAPERS AND DUTY OF CANDOR

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose to the Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56(a).

[] In compliance with this duty there is attached an information disclosure statement. 37 CFR 1.97.

PRIORITY CLAIM

I hereby claim foreign priority benefits under Title 35, United States Code, § 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

(complete (d) or (e))

(d) [X] no such applications have been filed.
(e) [] such applications have been filed as follows

EARLIEST FOREIGN APPLICATION(S), IF ANY FILED WITHIN 12 MONTHS PRIOR TO SAID APPLICATION

Country	Application No.	Date of Filing	Date of Issue	Priority Claimed
				<input type="checkbox"/> YES <input type="checkbox"/> NO
				<input type="checkbox"/> YES <input type="checkbox"/> NO

ALL FOREIGN APPLICATION(S), IF ANY FILED MORE THAN 12 MONTHS PRIOR TO SAID APPLICATION

PROVISIONAL

I hereby claim the benefit under Title 35, United States Code, § 119(e) of any United States application(s) listed below:

Application Serial No.	Filing Date	Status (patented, pending, abandoned)
------------------------	-------------	---------------------------------------

CONTINUATION-IN-PART

(Complete This Part Only If This Is A Continuation-In-Part Application)

I hereby claim the benefit under Title 35, United States Code, § 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, § 112, I acknowledge the duty to disclose to the Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56(a), which became available between the filing date of the prior application and the national or PCT international filing date of the continuation-in-part application:

10/294,374	November 14, 2002	Pending
Application Serial No.	Filing Date	Status (patented, pending, abandoned)

Application Serial No.	Filing Date	Status (patented, pending, abandoned)
------------------------	-------------	---------------------------------------

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of sole or first inventor	CHARLES LIN			
Inventor's Signature	<i>Charles Heng Lin</i>			
Date	6-23-2003	Country of Citizenship	US	
Residence	2903 Whiteford Drive, NW, Decatur, AL 35603			
Post Office Address	2903 Whiteford Drive, NW, Decatur, AL 35603			
Full name of second joint inventor, if any	JAY DAHLGREN			
Inventor's Signature	<i>Jay Dahlgren</i>			
Date			Country of Citizenship	US
Residence	200 Walden Glen Road, Madison, AL 35758			
Post Office Address	200 Walden Glen Road, Madison, AL 35758			
Full name of third joint inventor, if any	SCOTT MORRIS			
Inventor's Signature	<i>Scott Morris</i>			
Date	6/23/03	Country of Citizenship	US	
Residence	Rowan Road, Chatham, NJ 07928			
Post Office Address	Rowan Road, Chatham, NJ 07928			
Full name of fourth inventor, if any	RICHARD THOMPSON			
Inventor's Signature	<i>R. Thompson</i>			
Date	6-23-03	Country of Citizenship	US	
Residence	213 East 62 nd Street, New York, NY 10021			

PROVISIONAL

I hereby claim the benefit under Title 35, United States Code, § 119(e) of any United States application(s) listed below:

Application Serial No.	Filing Date	Status (patented, pending, abandoned)
------------------------	-------------	---------------------------------------

CONTINUATION-IN-PART

(Complete This Part Only If This Is A Continuation-In-Part Application)

I hereby claim the benefit under Title 35, United States Code, § 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, § 112, I acknowledge the duty to disclose to the Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56(a), which became available between the filing date of the prior application and the national or PCT international filing date of the continuation-in-part application:

10/294,374	November 14, 2002	Pending
Application Serial No.	Filing Date	Status (patented, pending, abandoned)

Application Serial No.	Filing Date	Status (patented, pending, abandoned)
------------------------	-------------	---------------------------------------

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of sole or first inventor	CHARLES LIN
-------------------------------------	-------------

Inventor's Signature	
----------------------	---

Date	Country of Citizenship US
------	---------------------------

Residence	2903 Whiteford Drive, NW, Decatur, AL 35603
-----------	---

Post Office Address	2903 Whiteford Drive, NW, Decatur, AL 35603
---------------------	---

Full name of second joint inventor, if any	JAY DAHLGREN
--	--------------

Inventor's Signature	
----------------------	---

Date 6/23/02	Country of Citizenship US
--------------	---------------------------

Residence	200 Walden Glen Road, Madison, AL 35758
-----------	---

Post Office Address	200 Walden Glen Road, Madison, AL 35758
---------------------	---

Full name of third joint inventor, if any	SCOTT MORRIS
---	--------------

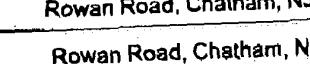
Inventor's Signature	
----------------------	---

Date	Country of Citizenship US
------	---------------------------

Residence	Rowan Road, Chatham, NJ 07928
-----------	-------------------------------

Post Office Address	Rowan Road, Chatham, NJ 07928
---------------------	-------------------------------

Full name of fourth inventor, if any	RICHARD THOMPSON
--------------------------------------	------------------

Inventor's Signature	
----------------------	---

Date	Country of Citizenship US
------	---------------------------

Residence	213 East 62 nd Street, New York, NY 10021
-----------	--

Post Office Address 213 East 62nd Street, New York, NY 10021

IN THE UNITED STATES PATENT & TRADEMARK OFFICE

Application of:

)
LIN, Charles et al.

) Examiner:

)
Serial No.:

) Group Art Unit

)
Filed:

PET FOOD COMPOSITIONS HAVING
ELECTROSTATICALLY CHARGED INGREDIENT

Assistant Commissioner for Patents

Alexandria, VA 22313

Dear Sir:

POWER OF ATTORNEY

The Owner (hereinafter "Assignee") of the entire right, title, and interest in the above-referenced application is The Meow Mix Company, 400 Plaza, 1st Floor, Secaucus, NJ 07094. The undersigned, Richard Thompson, has the authority to sign on behalf of Assignee.

An assignment of the above-referenced application from the inventors, CHARLES LIN; JAY DAHLGREN; SCOTT MORRIS; and RICHARD THOMPSON, to Assignee is attached hereto.

Assignee hereby appoints the following individuals as its attorneys for the purpose of receiving all future correspondence in connection with said patent application and transacting all business in the United States Patent and Trademark Office with respect to said patent application:

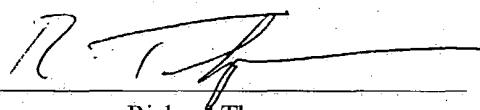
Robert D. Hovey	19,228	Tracey S. Truitt	43,205
Warren N. Williams	19,156	David V. Ayres	46,529
Stephen D. Timmons	26,513	Kameron D. Kelly	44,181
John M. Collins	26,262	Gerhard Shipley	45,682
Thomas H. Van Hoozer	32,761	Gregory J. Skoch	48,267
Thomas B. Luebbering	37,874	Leslie L. Lawson	P53,185
Andrew G. Colombo	40,565	Jennifer C. Bailey	P52,583

Scott R. Brown	40,535	David L. Terrell	50,576
Tracy L. Bornman	42,347	Jason E. Gorden	46,734
		William J. Jacob	51,173

Send correspondence to Hovey Williams LLP, 2405 Grand Blvd., Suite 400, Kansas City, Missouri 64108; and direct telephone calls to (816) 474-9050.

THE MEOW MIX COMPANY

By:



Richard Thompson

DATE

6-23-03

(DOCKET NO. 33877-CIP)